

**AGENDA FOR
Proposal Review Committee Meeting
December 9, 2019
9:00 a.m. – 10:00 a.m.**

Department of Human Resources
Statewide Benefits Office
Enterprise Business Park
97 Commerce Way, Suite 201
Dover, DE 19904

1. Call to Order
2. Approval of the Meeting Minutes of the November 4, 2019 meeting.
3. Review and discuss the proposals and conduct scoring of the finalists for the Fertility Benefits Third Party Administrator Request for Proposal.*
4. Adjournment

***The Committee will move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**